

JS 45 (01/2008)

REDACTED

Criminal Case Cover Sheet

U.S. District Court

Place of Offense: _____ Under Seal: Yes _____ No ☒ Judge Assigned: Hon. Anthony J. Trenga
(Related cases listed below)

City Woodbridge Superseding Indictment _____ Criminal Number: 1:24-CR-91

County/Parish Prince William Same Defendant _____ New Defendant _____

Magistrate Judge Case Number _____ Arraignment Date: _____

Search Warrant Case Number _____

R 20/R 40 from District of _____

Related Case Name and No: US v. Dejhaun Wilhoit et al (1:22-cr-191) and US v. Jaleai Morrison (1:22-cr-177)

Defendant Information:

Juvenile -- Yes _____ No ☒ **FBI #** PCP5

Defendant Name: Jason Banks **Alias Name(s)** _____

Address: Woodbridge, VA

Employment: _____

Birth date xx/xx/1996 **SS#** xxx-xx-6353 **Sex** M **Def Race** Black **Nationality** _____ **Place of Birth** Virginia

Height 6-3 **Weight** 210 **Hair** BL **Eyes** BR **Scars/Tattoos** _____

Interpreter: ☒ No _____ Yes _____ **List language and/or dialect:** _____ **Automobile Description** _____

Location Status:

Arrest Date _____

____ Already in Federal Custody as of _____ in _____

____ Already in State Custody _____ On Pretrial Release ☒ Not in Custody

____ Arrest Warrant Requested _____ Fugitive _____ Summons Requested

____ Arrest Warrant Pending _____ Detention Sought _____ Bond

Defense Counsel Information:

Name: Mark Petrovich _____ **Court Appointed** _____ **Counsel conflicted out:** _____

10605 Judicial Drive, Suite

Address: A-5, Fairfax, VA 22030 _____ **Retained** _____

Telephone: 703-934-1004 _____ **Public Defender** _____ **Federal Public Defender's Office conflicted out:** _____

U.S. Attorney Information:

Kathleen Robeson and

AUSA Kimberly Shartar **Telephone No:** (703) 299-3700 **Bar #** WV 13809

Complainant Agency, Address & Phone Number or Person & Title:

FBI – Special Agent Christian Roccia

U.S.C. Citations:

	<u>Code/Section</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>	<u>Capital/Felony/Misd/Petty</u>
Set 1	<u>18 USC 1349</u>	<u>Conspiracy to Commit Bank Fraud</u>	<u>1</u>	<u>Felony</u>
Set 2	_____	_____	_____	_____
Set 3	_____	_____	_____	_____

(May be continued on reverse)

Date: 5/1/2024 **Signature of SAUSA:** /s/ Kathleen Robeson